

Breckinridge County Project Development Board
August 12, 2008
Regular Meeting

AOC CONSTRUCTION FILE
COUNTY: BRECKINRIDGE
FILE CODE: PDB 1
SUBMITTED BY: JB
DATE: 9.19.08

The meeting was called to order by Judge Executive Ray Powers. Members present were Judge Robert Miller, Judge Shan Embry, Connie Brumfield, Charles Allen Wilson, Tom Brite, Chris Alexander, and James Henning. Also present were Judge Bruce Butler and Bradley Butler. Thad Scott was unable to attend due to a family emergency.

James Henning made a motion to go into closed session. There was a second by Connie Brumfield. All members voted aye. Motion carried.

Closed session

Charles Allen Wilson made a motion to acquire the following properties: Breckinridge County Garage, Breckinridge County Annex, old Breckinridge County jail, and the Breckinridge County Health Department, for a sum of \$475,000 for the purposes of building a new judicial center. The motion was seconded by Judge Shan Embry. All members voted aye. The offers will be presented to the Breckinridge County fiscal court and the Breckinridge County health board. If accepted, the purchase will be presented to the AOC commission in September.

An approval of schematic designs is also required to present to the commission. Pat Hoagland, Brandstetter Carroll, presented two possible site plans labeled 7 and 7A. Tom Brite made a motion to accept schematic plan 7A to the AOC commission. Charles Wilson seconded the motion. All members voted aye. Motion carried.

Jill Smith, Brandstetter Carroll, presented schematic plans for the exterior of the judicial center as well as floor plans for the first and second floors. There was discussion among Judge Shan Embry, Bradley Butler, and Connie Brumfield concerning the size of the district courtroom. Jill explained that the plans are subject to change, but she needed board approval to present the plans to AOC. Judge Miller and Judge Butler discussed the layout of the circuit courtroom. Charles Allen Wilson made a motion to approve schematics as shown with other drawings to be presented to AOC. Chris Alexander seconded the motion. All members voted aye. Motion carried.

Keith Brock presented to Judge Powers with an Appointment of Authorized Representatives form. Judge Powers would like to appoint Connie Brumfield and Tom Brite to sign disbursements in his absence. Judge Robert Miller made a motion to appoint Connie Brumfield and Tom Brite to be authorized representatives. Charles Wilson seconded the motion. All members voted aye. Motion carried.

There was no new business with Richard Mitchell, Codell Construction.

Marty Nemes, Kentucky League of Cities, presented to the board a program to purchase insurance for new construction. The program would call for contractors to drop their insurance while on the judicial center's building site, as they would be covered by the League of Cities' insurance. He explained that the board was not a stage yet where the insurance was necessary, and would like to come back before the board at a later date.

Jill Smith asked the board if the schematic drawings could be released to the media. There was a motion by Charles Allen Wilson to keep the drawings from being released at this time. James Henning seconded the motion. All members voted aye. Motion carried.

The next meeting was set for September 9, 2008 at 5:30 in the annex.